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Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of February 8, 2005, and the special meeting of February 15, 2005. After review of the forgoing Finance and Claims Committee Reports, Ms. MacDowell moved that the Finance and Claims Committee Reports covering the regular meeting held February 8, 2005, and the special meeting held February 15, 2005, be approved and adopted. The motion was supported by Ms. Shane and unanimously approved.